

Minutes - Board Meeting – 09/22/10

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, September 22, 2010 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 36 Observers

Presentation of the Annual Financial Statement for the Fiscal Year ending May 31, 2010 by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Mayor Jack M. Martins called the Work Session to order at 6:50 PM.

Resolution No. 258-10

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 259-10

Resolved to approve the minutes from the meetings of the Board of Trustees of August 4, 2010, and August 11, 2010, as amended.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther*		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

*Trustee Werther abstained from voting on the Minutes of August 11, 2010 as he was not present.

Resolution No. 260-10

Resolved to approve a request by Mineola Club Scout Pack 246 for the use of a Community Center general purpose room on Thursday September 30, 2010 from 7:30 pm – 9:00 pm for a new parent orientation night.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 261-10

Resolved to approve a request by Mineola Youth & Family Services for the use of the Community Center Auditorium and one general purpose room for its after school program on Mondays and Fridays 3:00 pm - 6:00 pm from September 2010 to June 2011

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Thomas F. Kennedy

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 262-10

Resolved to approve the membership of the following candidate as recommended by the Mineola Fire Department:

Gabriel Couto	Company 2
Eduardo Graziano	Company 1
Michael DeMartino	Company 1

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 263-10

Resolved to approve a General Fund budget transfer, Fiscal Year 2010/2011, in the amount of \$280,000 from the following budget lines for early retirement of debt obligations:

From:	(Contingency)	\$280,000.00
To :	(Bond Anticipation Note- Principle-Equipment)	\$280,000.00

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 264-10

Resolved to approve a Water Fund budget transfer, Fiscal Year 2010/2011, in the amount of \$20,000.00 from the following budget lines for early retirement of debt obligations.

From:	(Contingency)	\$20,000.00
To :	(Bond Anticipation Note- Principle-Equipment)	\$20,000.00

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 265-10

Resolved to authorize the Superintendent of Public Works and Deputy Superintendent of Public Works to attend the NYCOM Public Works Training School from October 18, 2010 through October 21, 2010.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato

Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

Resolution No. 266-10

Resolved to approve the addition of Coolidge Avenue, between Foch Boulevard and Saville Road to the existing contracts for the Roadway Resurfacing Requirements Contract (Vendor: Pratt Bros.) and Concrete Requirements Contract (Vendor: New York Paving)

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 267-10

Resolved to approve the elimination of the Civil Service title "Secretary to the Board of Zoning Appeals" and excess the incumbent thereof in order to streamline departmental operations and create additional cost-efficiencies.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 268-10

Resolved to accept, as presented, the financial statements of the Village of Mineola for the year ended May 31, 2010 as presented by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Resolution No. 269-10

Resolved to accept, as presented, the financial statements of the Village of Mineola Justice Court for the year ended May 31, 2010 as presented by William A. Barrett, CPA of Rynkar, Vail & Barrett, LLP.

Motioned by Trustee Thomas F. Kennedy
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Mayor Jack M. Martins requested a motion to close the Work Session at 7:30 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		

Mayor Jack M. Martins called the Public Meeting to order at 7:40 PM.

PRESENT: Mayor Jack M. Martins
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Superintendent of Public Works Thomas J. Rini

Press Observer: Rich Forestano, *Mineola American*
Rich Tedesco, *Williston Times*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 56 Observers
4 Speakers addressed the Board

Mayor Jack M. Martins stated that the Board of Trustees will dispense with their reports due to the number of presentations to follow.

Winthrop University Hospital's Vice President John Broder and Dr. Eva Chalas, Director of Clinical Cancer Care gave a brief overview of the hospital's state-of-the-art cancer care program and the importance of awareness and early detection. They thanked the Village of Mineola for its commitment and collaboration in celebrating October as Breast Cancer Awareness Month. Mayor Jack M. Martins presented Mr. Broder and Dr. Chalas a Proclamation of Appreciation for all they do for the community and further stated that the village would be placing pink ribbons throughout the downtown area as part of our collaboration to increase awareness of October as Breast Cancer Awareness month.

A presentation by Ms. Sheila O'Brien of the America's Vet Dogs about the benefits of the service dogs being provided to wounded service members returning from Iraq and Afghanistan. Bill Urianek and Commander Sal Cataldo from the American Legion presented a check in the amount of \$ 750.00 to Ms. O'Brien to assist in funding this program.

A presentation by members of the Mineola Junior Fire Department, accompanied by advisors Chief Gresalfi, Chief Clark and Captain Fernandez. They recounted the recent visit to the Village of Mineola by the Hamburg Germany Junior Fire Department and thanked the Board of Trustees for all their help and assistance in facilitating the cultural exchange. Mayor Martins congratulated the Fire Department for hosting this exchange and explained how this program started and continues to flourish.

Mayor Jack M. Martins requested a motion to close the Public Meeting at 8:25 PM.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Thomas F. Kennedy

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Jack M. Martins		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		